

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, NOVEMBER 23, 2010

THIRD FLOOR MEETING ROOM

AGENDA

- I. **8:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Awards – Hal Good, Finance Division
(Board Decision) **2(a – d)**
 - a. [Purchasing Memo #11-80](#), Request Approval of Sole Source Three-Year Renewal of FASTER Software License and Support
 - b. [Purchasing Memo #11-81](#), Request Approval of Sole Source Renewal of ACS Firehouse Software Maintenance
 - c. [Purchasing Memo #11-92](#) – Authority to Utilize Multiple Cooperatives for the Procurement of Electricity
 - d. [Purchasing Memo #11-93](#) – Request to Amend Design Services for Boyers Mill Road Bridge
 - B. [Presentation of Ordinance](#) Regarding Zoning Map Amendment, R-10-01, Stadler Garden Center, for Signature Purposes - Michael Chomel, Office of the County Attorney
(Board Decision) **3**
 - C. [2010 Street Acceptance](#) - Blair Hovatter, Public Works Division
(Board Decision) **4**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. [Proposed Brunswick](#)/Jefferson Area Regional Park Masterplan - Paul Dial, Parks and Recreation and Tom McGilloway, Mahan and Rykiel Associates
(Board Decision) **5**
 - B. [Partnership Agreement](#) with the National Park Service - Paul Dial and Bob Hicks, Parks and Recreation Division and Christopher Robinson, National Park Service
(Board Decision) **6**

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- C. [Proposed Name Change](#) for the Montevue Home - Diane Grove, Montevue Home
(Board Decision) 7

- D. [Service Delivery](#) Task Force Recommendations - Tom Owens, Fire and Rescue Services Division
(Board Decision) 8

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS - PRESS**

X. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-84](#) – Renewal of Janitorial Services for Urbana Library/Senior Center
Award to: Consolidated Building Maintenance
Award amount: \$392,728 (not including additional costs for carpet cleaning and VCT flooring strip/wax service as needed)
2. [Purchasing Memo #11-85](#) - Bid #11-14, Repair and Installation of Traffic Barriers
Award to: L.S. Lee, Inc.
Award amount: \$184,590
3. [Purchasing Memo #11-87](#) - Bid #11-CP-52, Winchester Hall West Wing Roof Replacement
Award to: Tecta America Magco, Inc.
Award amount: \$188,375 (plus a 10% construction contingency in the amount of \$18,838)
4. [Purchasing Memo #11-89](#) – Purchase of One Case 580N Loader-Backhoe (Piggyback)
Award to: Vernon E. Stup
Award amount: \$66,052.74
5. [Purchasing Memo #11-90](#) – Purchase of One John Deere 320D Skid Loader (Piggyback)
Award to: John Deere Construction Retail Sales
Award amount: \$32,450.69